

**Colonial Beach School Board
School Board Special Meeting**

June 28, 2018 6:00 p.m.

Colonial Beach School Board Office, 16 North Irving Avenue, Colonial Beach, Virginia

MINUTES

Call to Order

Mr. Trivett called the meeting to order at 6:07 PM.

PRESENT: Mr. Tim Trivett, Chairman
Mrs. Vicki Roberson
Mr. Scott Foster
Mrs. Michelle Payne
Mrs. Patrice Lyburn

Approval of the Agenda

Mrs. Lyburn moved to approve the agenda as presented.

Mr. Foster seconded the motion, and it passed unanimously.

New Business

Discussion included that the Honeywell contract is a for 5 years with an option to opt out by May of any of the 5 years.

Mrs. Lyburn moved to approve the Honeywell Contract.

Mrs. Roberson seconded the motion, and it passed unanimously.

Closed Session commenced at 6:15 PM

Mrs. Roberson moved to go into closed session;

- a. pursuant to Code of Virginia, Section 2.2-3711 (A)(1), for discussion, consideration, or interviews of prospective candidates for employment; or for discussion of assignments, appointments, promotions, performance, demotion, salaries, disciplining, or resignations of specific certificated staff or support staff; Mrs. Lyburn seconded the motion with a roll call vote as follows:

Mrs. Roberson-AY Mr. Foster-AY Mr. Trivett-AY Mrs. Lyburn- AY Mrs. Payne-AY

Reconvened Open Session at 7:11 Mrs. Roberson moved to reconvene the open session.

Mrs. Lyburn seconded the motion.

Closed Session Actions

Mrs. Roberson moved to approve certified applicant #1 from the personnel recommendation list of June 28, 2018, as High School Principal, to be paid an annual salary of \$76,000.00 for the 2018-2019 school year. Mrs. Lyburn seconded and the motion was approved unanimously.

Mrs. Roberson moved to amend certified applicant #2 from the personnel recommendation list of June 28, 2018, as High School Special Education Teacher, to be paid an annual salary of \$50,370.00 for the 2018-2019 school year. Mrs. Lyburn seconded and the motion was approved unanimously.

Adjournment

Mrs. Roberson made a motion to adjourn the meeting at 7:13 PM. Mrs. Lyburn seconded and the motion was approved unanimously.

Karen Camlin, Clerk of the Board

Timothy Trivett, Chairman

Minutes of the June 28, 2018 Colonial Beach Special School Board Regular Meeting

